

BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM

Conference room Water Utility office 72 Park Avenue Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility at (920) 459-3805 as soon as possible

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the April 25 and April 27, 2018 meetings

3. REPORTS

3.1 Financial reports

3.2 Superintendent's report including operations and construction-maintenance

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead water service replacement program

4.2 Intake feasibility project

4.3 South water tower project

4.4 Clear well sluice gate and UV bypass project

4.5 Georgia Avenue pump station project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 PSC code changes: none

5.2 Update on USEPA unregulated contaminant testing

5.3 Review and request R.O. transmitting Utility's preliminary 2019 CIP and 2020-2025 CIP

5.4 Review proposal for SCADA radio system upgrade

5.5 Review WDNR's 2017 sanitary survey report

5.6 Review proposal for a chemical metering pump

5.7 Approve vouchers

6. PERSONNEL

6.1 Vacant position status

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website